



**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**LIBRARY COMMISSION  
&  
LIBRARY BUILDING COMMITTEE**

**JOINT MEETING**

**MORGAN HILL COMMUNITY AND CULTURAL CENTER**

**MONDAY, JANUARY 13, 2003**

**LIBRARY COMMISSION**

Morgan Hill Civic Center  
17555 Peak Avenue  
Morgan Hill, CA 95037

Chair	Kathleen Stanaway
Vice-Chair	Jeanne Gregg
Member	Charles Dillmann
Member	Charles Cameron
Member	Kathleen Keeshen
Member	George Nale
Member	Mary Ellen Salzano
Member	Einar Anderson
Member	John Boyne

**LIBRARY BUILDING COMMITTEE**

Chair	Steve Tate
Vice Chair	Del Foster
Members	Sarah Flowers, Julie Farnsworth, Claudette Beaty, Beverly Williams

**7:00p.m.**

**CALL TO ORDER**

Chair Stanaway

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE**

**PUBLIC COMMENTS**

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation.

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

**REPORTS:**

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| <b>1. COUNTY LIBRARY REPORT</b><br>Introduction of County Librarian Cervantes to Library Commission<br>Legislation-Funding and Budgeting-<br>Joint Powers Authority | <b>County Librarian Melinda Cervantes</b><br><br><b>Council Member Steve Tate</b> |
| <b>2. MORGAN HILL LIBRARY REPORT</b><br>_____ User Statistics-Staffing-Programs-Upcoming Events   | <b>Community Librarian Sarah Flowers</b>  |
| <b>3. LEGISLATIVE COMMITTEE</b>   | <b>Member Dillmann</b>  |
| <b>4. SISTER CITY COMMITTEE</b>   | <b>Members Dillman, Anderson, Boyne and<br/>Nale</b>                              |

**CONSENT CALENDAR:**

- 5. APPROVAL OF MEETING MINUTES OF DECEMBER 9, 2002**

**BUSINESS:**

- 6. LIBRARY BOND ACT OF 2000 - CYCLE II GRANT APPLICATION**  
**Recommended Action: Information Only.** Library Commission and Library Building Committee to discuss potential changes to narrative and library design in order to strengthen application.
- 7. SUNDAY HOURS**  
\_\_\_\_\_ **Recommended Action: Information Only.** Continue discussion of support for operation of Library on Sunday.
- 8. YOUTH REPRESENTATION ON LIBRARY COMMISSION**  
**Recommended Action: Information Only.** City staff to report on results of Youth Advisory Committee's discussion of the prospective role of youth representative on the Library Commission.
- 9. FUND RAISING STRATEGIES FOR MORGAN HILL LIBRARY**  
\_\_\_\_\_ **Recommended Action: Information Only.** Library Commission to begin discussion of development of potential fund raising strategies for Morgan Hill Public Library.
- 10. REPORT ON CALIFORNIA LIBRARY ASSOCIATION CONFERENCE - NOVEMBER 15-18, 2002**  
**Recommended Action: Information Only.** Deferred from December 9, 2002.  
Commissioners Anderson, Boyne and Keeshen to report on the sessions attended and information gathered at the California Library Association Conference.

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## **ANNOUNCEMENTS**

**FUTURE AGENDA ITEMS: Purpose:** Commissioners and staff to recommend items to be placed on the agenda.  
School/Public Library Cooperation  
Library of the Future  
Evaluation of Technology and Technological Services Provided by Library

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**ADJOURNMENT** To the **February 10, 2003** Library Commission Meeting.

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

### **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

### **NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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